

**RED KNIGHTS INTERNATIONAL MEETING AGENDA
AUGUST 24, 2019**

Meeting called to Order at: **0816** Adjourned: **1202**

Roll Call of Officers and Chapters: (Jack Jarvis)

President:	Chris Gadway
Vice Pres:	Spike Ostiguy
Secretary:	Jack Jarvis
Treasurer:	Scott Ryan
Region 1 Director:	Matt Mattera
Region 2 Director:	Leo Patry
Region 3 Director:	Tim Reinard
Region 4 Director:	Joey Powell
Region 5 Director:	Lance Coit
Region 6 Director:	Allen Aurich
Region 7 Director:	Pierre Halleux
Region 8 Director:	Jason Collins

Chapter Roll Call

We have 84 registered, 83 present voting delegates at roll call.

Presidents Opening remarks:

- Moment of Silence

Rules for Meeting:

- Sergeant at Arms (Keith Matlock)
- Must check in/out with Sergeant at Arms
- 3 minutes speaking on issue
- Voting, raising hand with wrist band

Officers Reports: **Motion to accept: Colin Nelson NH 9, 2nd: Miles Silk VT 6**
(Chris to Call for Motion to accept as published) **PASSED**

Committee Reports: **Motion to accept: Eric Jock NY 50, 2nd: Joel Nelson MN 4**
Audit (Scott Ryan) PASSED
Convention Reports,

2020- Laon, France
2021- NB 1, St. John, NB
2022- PA 22, Jamestown, PA
2023- Solomon's Island, MD

Membership (Jack Jarvis)	2018 Chapters- 450	2019- 439
	MALs- 473	2019- 390
	Members- 9825	2019- 9347

Memorial (Don Parker) added 36 total names on the Memorial since last Convention

Memorial Fund Donations (Scott Ryan) \$14009.50 in donations

Insurance (Jack Jarvis) insured 36 events so far in 2019

Old Business:

New Business:

- **Motion to recall the following charters:**

Alabama 13, Australia 16, Connecticut 4, Florida 10, Florida 13, Germany 17, Maryland 9, Massachusetts 11, Mississippi 5, Missouri 1, New Hampshire 8, New Jersey 7, New Mexico 2, New York 49, Ohio 5, Pennsylvania 36, Virginia 10, Washington 3, Washington 4.

(Scott) Motion by Scott Ryan PEI 1, 2nd by Dan Bransfield CT 2

- **Voting on new By-Law changes, a 2/3 vote was needed to pass motions made regarding By-Law changes. The number of voting chapters would be called before each vote.**

2018 By-Law Change Proposals

Election of Officers: (Tom Caisse)

- **Advised that there was a Region 3 election.**
 - **Region 3 Director – Trey Anderson WV 8**
- **Tom Caisse to cast one vote for the following slate of officers, vote accepted by International Secretary.**

Vote cast for President, Treasurer, Region 1, Region 5, and Region 7 Directors by Nominations Chair Tom Caisse.

Good of the Order:

- **Voting to Host 2024 Convention – no applicants**

Closing Remarks from President: